

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
APRIL 17, 2012
6:30 PM**

Mayor Kelly called the meeting to order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes (arrived at 6:45PM), Stylianou-present
Councilwoman Zamechansky-absent

Mayor Kelly-present

Motion to open to the public: Councilman Brophy

Second: Councilman Freeman

All in favor.

1. Robert MacDonald, 75 Lucille Avenue, stated that yesterday was the fifth anniversary of the Virginia Tech massacre. He would like to know if a memorial for Matthew LaPorte and soldiers killed in the war could be put at Memorial Park.

Mr. Paster explained that there was a proclamation for Matthew LaPorte last year and it was planned to name the St. Mary's intersection after him.

Councilman Carrick suggested a tree and plaque at Memorial Park. Mayor Kelly agreed.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor

Attorney's Report

No report at this time.

Engineer's Report

EIT Phase II is proceeding. There is a job meeting tomorrow. There was a change order for the garages. It has not been submitted to the DEP yet because one of the homeowners has not signed off on it yet. There are still twelve easements outstanding. There is one permanent easement which is necessary to the project which he is still working on.

The punch list items are complete for the White Beeches Force Main project.

The certified letters went out to the buildings near the DPW site.

The survey work has been completed for the Roosevelt Avenue drainage project. They should be ready to go out to bid in May.

Administrator's Report

Will give report at public meeting

Mayor's Report

No report

Review prior to Public Meeting:

RESOLUTIONS

- #12-72 Appointment of Thomas Ciotti to the Ethics Board
- #12-95 Michael Delonges-Accept as Member of Fire Department Auxiliary (revised)
- #12-103 Approval of Fire Department LOSAP Contributions-\$37,200
- #12-104 Authorization of Execution of 2012 Agreement with Bergen County Animal Enforcement Inc.-prorated-\$1916.66 per month
- #12-105 Authorization of Execution of 2012 Agreement with Health Awareness Regional Program-\$22,211
- #12-106 Authorization of Execution of 2012 Agreement with Bergen County Department of Health Services-\$58,270.60
- #12-107 White Beeches Force Main Upgrade Project Change Order #3-New Rubberized Extension Cord-\$3,930
- #12-108 T&M Associates-Appointment as Borough Engineer for 2012-Councilman Brophy asked for it to be moved to non-consent
- #12-109 Bills List
- #12-110 Authorization of Execution of Emergency Services Notification Agreement
- #12-111 Approval of Farmers Market to be held Saturdays May-October
- #12-112 Chris Martin,Esq.-Appointment as Alternate Prosecutor for 2012
- #12-113 Nina Remson,Esq.-Appointment as Alternate Public Defender for 2012
- #12-114 Approval of Application for Coin-operated Pool Table at “On the Rocks” Councilman Carrick asked to have this moved to non-consent
- #12-115 Appointment of Nancy Wienberg, RN to the Board of Health
- #12-116 Authorization to Issue Checks for Recreation Umpires Upon Receipt-Councilman Stylianou explained that this allows the umpires to be paid within a couple of days following paperwork.
- #12-117 NJEIT Phase II-Authorization of T&M for Additional Easement and Construction Administration Services-\$89,500-Councilman Freeman asked to have this moved to non-consent
- #12-118 Approval of St. Mary’s On-premise 50/50 Cash Raffle to be held June 6-June 9, 2012; ID #109-1-471, RL#363
- #12-119 Approval of St. Mary’s Off-premise 50/50 Cash Raffle to be held June 6-June 9, 2012; ID #109-1-471, RL#364
- #12-120 Approval of St. Mary’s Carnival License to be held June 6-June 9, 2012; ID #109-1-471, RL#365
- #12-121 Resolution Honoring the Memory of Staff Sgt. Oscar Canon
- #12-122 Authorization of Execution of Contracted Landscape Services on Bank-owned and Abandoned Properties

ORDINANCES

Second Reading

- #1440 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
- #1441 Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

Municipal Clerk Connelly read the resolution to go into closed session to discuss Contract Negotiations-NJEIT II and Contract Negotiations-Police

Motion: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Stylianou-yes

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk